



CITY OF IDAHO SPRINGS
1711 MINER STREET
P.O. BOX 907
IDAHO SPRINGS, CO 80452
303.567.4421
303.567.4955 (fax)

NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
June 27, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Move to approve the agenda for the June 27, 2016 meeting.

CONFLICT OF INTEREST

APPROVAL OF MINUTES

Move to approve the minutes from June 13, 2016

APPROVAL OF BILLS

Move to approve bills to June 27, 2016 and salaries for May 2016

UNSCHEDULED PUBLIC COMMENT

PUBLIC COMMENT

Amy Tomlinson-Discussion regarding use of City property (tennis court) for pickleball

Billy Thompson-Request for stop signs on Miner St. at 11th and 12th Ave.

LIQUOR LICENSING AUTHORITY

MARIJUANA LICENSING AUTHORITY

PLANNING/COMMUNITY DEVELOPMENT

RESOLUTIONS.

ORDINANCE FIRST READING

ORDINANCE SECOND READING

CITY ATTORNEY

CITY ADMINISTRATOR

Staff report with one request(s) for action. Move to approve and authorize the Mayor to sign a request for additional design services for the exit 240 Economic Hub Feasibility Study for \$13,690.

CITY CLERK

Staff report with one request(s) for action. Move to approve a sewer credit of \$188.00 to Bill Tilley at 2467 Miner St. #101

CITY TREASURER

POLICE DEPARTMENT

Staff report with no request(s) for action.

PUBLIC WORKS: STREETS AND PARKS

Staff report with one request(s) for action. Move to approve \$78,564 to Children's Playstructures & Recreation for removal and installation of playground equipment at M&M Park, \$30,000 from line item 2100-6024 and \$48,564 from line item 2200-8240

PUBLIC WORKS: WATER/WASTEWATER

Staff report with one request(s) for action. Move to approve \$5,923.62 to Hach for (4) replacement DO and ORP sensors.

COMMITTEE REPORTS

MAYOR and COUNCIL

Mayor update

Tivoli lighting discussion and possible action

EXECUTIVE SESSION

Pursuant to CRS 24-6-402(4)(e) to determine positions relative to matters within the City Attorney's agreement that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

ADJOURN to July 11, 2016